## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   | RPORATI<br>STATEM  |                                       |                              |                    |   | ecretar                     | TMENT<br>y of Stat                    | te .                             | E  | _  | 4 AUG            |                | AM I                  |                 |                        |                        |                 |
|---|--|---------------------------------------|------------------------------|--------------------|---|-----------------------------|---------------------------------------|----------------------------------|--|--|------------------|----------------|-----------------------|-----------------|------------------------|------------------------|-----------------|
| DOCUMENT # P01000085444  1. Corporation Name  VISTA OCEAN CLUB CORPORATION  |  |                                       |                              |                    |   |                             |                                       |                                  |  | Si<br>A  | CUNE (<br>ILLAH) | ARY<br>ISSE    | UT S<br>E, Fl         | i Art.<br>LORIO | A                      |                        |                 |
|   | EST FLACEST FLACEST  |                                       |                              |                    |   |                             |                                       |                                  |  |  |                  |                |                       |                 |                        |                        |                 |
| 2. Principal Office Address<br>8360 WEST FLAGLER  |  |                                       |                              |                    | 3. Mailing Office Address<br>8360 WEST FLAGLER                                |                             |                                       |                                  |  |  |                  |                |                       |                 |                        |                        |                 |
| Suite Apt. #, etc. SUITE 200  |  |                                       |                              |                    | Suite, Apt. #, etc.<br>SUITE 200  |                             |                                       |                                  | 4  | 4. Date Incorporated or Qualified To Do Business in Florida 08/29/01 |                  |                |                       |                 |                        |                        | 7               |
| City_a`State<br>MIAMI,FL  |  |                                       |                              |                    | City & State<br>MIAMI, FL   | _                           |                                       |                                  |  | 00 0400370   |                  |                |                       |                 | <b>—</b>               | lied For<br>Applicable | -               |
| Zip<br>33144  | Country USA  |                                       |                              | 33144              |   | USA                         |                                       |                                  | CERTIFICATE OF STATUS DESIRED S8.75 Addition for a Certi |  |                  |                |                       |                 |                        |                        |                 |
|   |  |                                       |                              |                    | <b>7.</b> N   | ame and A                   | ddress of                             | Current Regis                    | stered   | Agent  |                  |                |                       | _               |                        |                        | _               |
| Name LUIS RIOS  Street Address (P.O. Box Number is Not Acceptable) 8360 WEST FLAGLER  Suite, Apt. #, Etc. SUITE 200  City |  |                                       |                              |                    |   |                             |                                       |                                  |  | State Zip Code   |                  |                |                       |                 |                        | 1                      |                 |
| <del></del> -   | MÍAMI  |                                       |                              |                    |   |                             |                                       |                                  |  |  | FL               | 331            | 44                    |                 |                        |                        | <b>-</b> ₹      |
| Signature of  | 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the ob- |                                       |                              |                    |   |                             |                                       |                                  |  |  |                  | 05 or 61<br>8/ |                       |                 |                        |                        | CH2E081 (01/04) |
|   |  |                                       |                              | RE                 | GISTERED AG   | ENT MUST                    | SIGN                                  |                                  |  |  |                  |                |                       |                 |                        |                        | 5               |
| 9. Names  | and Street Ad  | dresses                               |                              | er and             | or Director (Flo  | rida nonpro                 |                                       | -                                |  | 3 directors)   | <del></del>      |                |                       | ·               |                        |                        | 4               |
| Titles  | Name of Officers and/or Directors  |                                       |                              | ctors              | Street Address of Eac<br>Officer and/or Directo                               |                             |                                       |                                  |  |  |                  |                | City                  | / State / Z     | ip                     |                        |                 |
| P/D   | CARLOS A. SANCHEZ-CASTRO   |                                       |                              |                    |   | 8360 W. FLAGLER, SUITE      |                                       |                                  |  | 200 MIAMI,FL 33144   |                  |                |                       |                 |                        | 1                      |                 |
|   | ш.,  |                                       |                              |                    |   | ~                           |                                       |                                  |  | 21 <u>- 08/12</u>  |                  | 4 []<br>)107(  | 14                    | 476<br>81 *     | :2<br><del>*300.</del> | <del>-88</del>         |                 |
|   |  |                                       |                              |                    | -   |                             | · · · · · · · · · · · · · · · · · · · |                                  |  |  |                  |                |                       | -               |                        |                        | 1               |
|   |  |                                       |                              |                    |   |                             |                                       |                                  |  |  |                  |                | •                     |                 |                        |                        | 1               |
|   | !  | , . <u>*</u> _                        |                              |                    |   |                             |                                       |                                  |  |  |                  | ·              |                       | **********      |                        |                        |                 |
| this rei<br>owed b<br>on this   | that I am an onstatement apply the corporat application is   | officer or<br>plication,<br>tion bave | the reason for been paid and | r disso<br>d the n | ver or trustee en<br>plution has been<br>pames of individ<br>gnature shall ha | eliminated<br>uals listed ( | , the corpor<br>on this form          | ate name satis<br>do not qualify | sfies the<br>for an i                                    | e requirements<br>exemption und<br>ath.                              | of section       | 607.04         | 01 or 6<br>(3)(i), F. | 17.0401, F      | É.S., that<br>ormation | all fees               |                 |
| SIGNA   |  | GNATURI                               | E AND TYPED O                | OR PRI             | TED NAME OF   | SIGNING OF                  | FICER OR D                            | RECTOR                           |  |  | Date             |                |                       | Daytime F       |                        |                        |                 |